November 13, 1962

Special meeting called for the purpose of authorizing the continuation of the engineering phases of the sewage disposal system.

Present: B.E. Ball, A.O. Umstead, J.C. Holcomb, Archie Woods, J.B. Taggart

Also Present: C.F. Jester, City Manager

On motion by J.B. Taggart, seconded by J.C. Holcomb and carried by #2298 unanimous roll call vote, council moved that the City Council authorize and direct the firm of Hayes, Seay, Mattern & Mattern to immediately proceed with the plans, applications and engineering for the City wide sewage treatment and gathering facilities, and further, that the City Manager be directed to proceed as rapidly as possible to complete the applications necessary for Federal participation and financing in such way as is advisable.

On motion by J.B. Taggart, seconded by Archie Woods and carried by unanimous #2299 roll call vote, council moved specifically authorize and direct the City Manager to prepare form CFA-1101 and that this resolution be prepared in accordance with the suggested resolution of Form CFA-1101.

There being no further business before council same adjourned/

Magor

Clerk